

Middletown Public Schools

Middletown, Rhode Island

Thursday, July 22, 2010

Michael S. Pinto Conference Room

3:00 p.m. Regular Meeting

Members Present:

Michael F. Crowley, Jr., Chairman

Theresa Spengler, Vice-Chair late

Liana F. Fenton

William R. O'Connell

Members Absent:

Kellie M. DiPalma

Also Present:

Rosemarie K. Kraeger, Superintendent of Schools

**Linda Savastano, Assistant Superintendent for Academic and
Technology Services**

Raquel Pellerin, Director of Finance

Ed Collins, Director of Facilities

The Regular School Committee Meeting was called to order at 3:10 p.m. by Chairman Michael Crowley. All members were present with the exception of Miss DiPalma. Administrative staff members present were Vincent Giuliano and Steven Ruscito.

SPOTLIGHT ON TEACHING AND LEARNING

No Spotlight on Teaching and Learning for July 22, 2010.

PROCLAMATIONS/AWARDS

No Proclamations/Awards for July 22, 2010.

STUDENT ACTIVITIES

No Student Activities for July 22, 2010.

INFORMATION

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CORRESPONDENCE

Letter from Barry Flynn, requesting the School Committee discuss the possibility of leasing the former drive-in movie theater property on Aquidneck Avenue to operate a new drive-in theater.

MOTION: 1) Liana Fenton, 2) William O'Connell. That the School Committee receive the communication. Unanimous vote.

Mrs. Kraeger will arrange a meeting with Mr. Flynn and Mr. Collins.

Several emails from Mr. Panoutsopoulos, regarding district issues.

MOTION: 1) Liana Fenton, 2) William O'Connell. That the School Committee receive the communication. Unanimous vote.

CONSENT AGENDA

MOTION: 1) Liana Fenton, 2) William O'Connell. To approve the Consent Agenda. Unanimous vote.

- Approval of Minutes of June 25, 2010 School Committee Meeting**
- Approval of Minutes of June 25, 2010 Executive Session**
- Approval of Invoice Register, dated June 22, 2010, in the amount of \$683,958.36**

- Approval of Invoice Register, dated June 24, 2010, in the amount of \$14,052.58
- Approval of Invoice Register, dated June 25, 2010, in the amount of \$3,277.11

SUPERINTENDENT'S RECOMMENDATION ON PERSONNEL

APPOINTMENT

Debra O'Bryan .5 Grade Four Leader, J.H. Gaudet School

Debra O'Bryan .5 Grade Five Leader, J.H. Gaudet School

Donna Murphy Grade Six Leader, J.H. Gaudet School

Denise McCarthy .5 Grade Seven Leader/.5 Guidance Counselor (Grade 4), J.H. Gaudet School

Mary Nassaney Grade Eight Leader, J.H. Gaudet School

Leslie Gilman Lead Teacher, Aquidneck School

Mary Colaneri Lead Teacher, Forest Avenue School

Kathleen Brooks 10 Month Clerk to 12-Month Clerk for Asst. Supt. for Academic and Technology Services

Susan McIntosh 12-Month Clerk, Middletown High School

Kevin Lendrum Boys' Varsity Basketball Coach (Pending Funding)

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RESIGNATION FOR THE PURPOSE OF RETIREMENT

Elizabeth B. Gagne Bookkeeper

MATERNITY LEAVE - ARTICLE XIV, C, OPTION #1 (NEA/Middletown)

Kerry Howell From September 8, 2010 to November 22, 2010

RECALL

Cassandra Craig .8 ELL, Aquidneck/J.H. Gaudet/Middletown High School

Kellie Sorel Ducharme Grade 8 Science, J.H. Gaudet School

Leigh Voute .4 Guidance, Middletown High School

ACTION ITEMS

CONTRACT

MOTION: 1) Liana Fenton, 2) Theresa Spengler. That the School Committee approve the Non-Certified Personnel Clerical Policy from 2010-2011. Unanimous vote.

BID

MOTION: That the School Committee approve proceeding with the bid with last years bid numbers.

This motion was tabled.

OLD BUSINESS

- Budget FY 2010-11 Update – A budget update was provided. We are working toward reducing the budget by \$650,000 to comply with the bottom line set by the Town Council.**

NEW BUSINESS

No New Business for July 22, 2010

SUPERINTENDENT'S REPORTS

- Curriculum – Assistant Superintendent, Linda Savastano discussed the Professional Development opportunities for 2010-2011.**

- Facilities – The new busses are in. We are going out to bid for a paving project at Aquidneck School. The crow's nest/press box will be installed in August and the Bradley project at Middletown High school will be complete for the opening of school.**

- Other Reports**

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•Chart of Accounts – Business Manager, Raquel Pellerin, reported that the Business Office continues to input accounts in the new format.

MOTION: 1) Theresa Spengler, 2) Liana Fenton. That the School Committee receive the Superintendent's Reports. Unanimous vote.

REPORTS OF OFFICERS AND COMMITTEES

ADJOURN FROM MEETING

MOTION: 1) Theresa Spengler, 2) Liana Fenton. To adjourn from School Committee Meeting at 3:52 p.m. Unanimous vote.

Respectfully Submitted,

Rosemarie K. Kraeger, Clerk